



Clayton Recreation, Sports and Wellness Commission

Annual Meeting Minutes

May 20, 2016
Center of Clayton
8:00 a.m.

The meeting was called to order at 8:10 a.m. by Alex Berger.

Those in attendance: Alex Berger III
Ira Berkowitz
Amy Rubin
Todd Thomason
Craig Owens – Ex-Officio

Those absent: Jenaro Centeno

1. **Addresses from the Audience**

There were no addresses from the audience.

2. **Reports/Discussion Items**

FY15 CRSWC Audit Report

Ted Williamson, of RubinBrown, reported to the Commission on The Center of Clayton's Audit for the year ending September 30, 2015.

FY15 Second Quarter Financial Report

Patty DeForrest, Director of Parks and Recreation, and Toni Siering, Assistant Director of Parks and Recreation, presented the FY16 Second Quarter Financial Report to the Commission. Patty indicated that staff would have a first draft of the CRSWC's FY17 proposed Budget at the next Finance Committee Meeting on June 2nd.

Clayton Community Survey Results

Jason Morado, of ETC, presented the results of the 2016 Clayton Community Survey to the Commission.

Center of Clayton Membership Survey Results

Dan Krewson, Marketing Specialist, presented the results of the 2016 Center of Clayton Membership Survey to the Commission.

2016-2017 CRSWC Slate of Officers

The Commission discussed the Slate of Officers for 2016-2017, which was proposed as follows:

President – Alex Berger III
Vice President – Todd Thomason
Secretary/Treasurer – Amy Rubin

Center Long Term Capital Planning

Mike Pratl of Jacobs discussed the long term needs and future capital planning process to the Commission.

3. Action Items

Approval of the 2016-2017 CRSWC Slate of Officers

A motion was made by Ira Berkowitz to approve the 2016-2017 CRSWC Slate of Officers as proposed. Motion was seconded by Amy Rubin. Motion passed unanimously.

Approval of Contract for Parking Lot Resurfacing

A motion was made by Alex Berger to approve a contract with Byrne & Jones in the amount of \$42,000 plus 10% contingency for parking lot resurfacing (to be done in conjunction with Clayton School District parking lot resurfacing) as submitted. Motion was seconded by Ira Berkowitz. Motion passed unanimously.

Meeting adjourned at 9:35 a.m.

Minutes recorded by Toni Siering.